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## Spectrum Academy Board Meeting Minutes

<b>Date &amp; Time</b>	June 9th, 2015 7:00 P.M. to 8:46 P.M.
<b>Location</b>	Spectrum Academy High School, North Salt Lake, Utah
<b>Members in attendance:</b>	Marney DeVroom, Dennis M. Bullard, Marcy Johnson, Blake Schmutz, and Jason Steenblik
<b>Members Excused</b>	Rozanne Marsh, Jana Gold
<b>Spectrum Staff in Attendance</b>	Jaime Christensen, Christina Guevara, Liz Banner, Kaley King, Ashley Pamp, Christopher Futral, Tonya Draper, Anna Grant

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from May 12th, 2015 board meeting.
  - Motion to approve made by Blake Schmutz and seconded by Dennis Bullard, and unanimously approved.
- Financial Update (Jason Steenblik)
  - Current year financial report – Jason will be emailing a current copy to the board in the next couple days.
  - Jason introduced 2015-2016 Spectrum Academy budget and answered the board's questions.
    - Motion to approve the 2015-2016 Spectrum Academy budget as presented, made by Dennis Bullard seconded by Blake Schmutz, and unanimously approved.
  - Christopher Futral, the new Financial and Facilities Assistant introduced to the board.
- Update on status of Charter School Revenue Bond process. (Marney DeVroom, Dennis Bullard and Jason Steenblik)
  - Meeting of the finance committee with the bond counsel and borrower's counsel went well; the decisions on the bond process were made with future expansion in mind. Follow up meeting scheduled for June 19, 2015 at bond counsel's office.
  - The finance committee will brief the board on the status of this process at the next board meeting.
  - The school needs to make sure to keep following the various procedures that are currently in-place.

- Academic Director's Update (Jaime Christensen)
  - Accepted in the Success to succeed program.
    - Training in PG started today.
    - Data Wise is being used.
    - Nine employees are attending.
  - Draft of the Charter Revision was presented to the board.
  - May 2015 report on incidents, prepared by Wayne Trice was presented to the board.
  - Streamline Training and Procedure videos are still planned out.
- PG School Principal's Update (Liz Banner)
  - Training for teachers was completed at the end of the year. The training covered what the teachers need to do thru the summer to be ready in the fall.
  - Three more staff to hire in order for the PG campus to be fully staffed.
  - Three new community contacts Liz is working with:
    - AROC
    - Professor from UVU
    - BYU "Anatomy Academy", one-on-one's working with students.
  - A Middle school book of poems was presented to the board.
- NSL Secondary School Principal's Update (Christina Guevara)
  - Graduation was a great event, looking for a new venue for next year.
  - Looked at the SLCC Grand Theater for a venue for next year's graduation ceremony.
  - Took a tour of SLCC South Campus. Looking into expanding the concurrent enrollment program here at Spectrum Academy.
    - Hoping to start second semester of the 2015-2016 school year.
    - In November, there is a tour for students scheduled.
  - Painting and updating the building.
  - Reorganizing the placement of behavioral support.
  - Hiring two more teachers for the High School
  - School to Work Program is moving across the street. The new location is being set up and is expected to be complete in August. School to Work is considered a fourth track in the Spectrum.
  - Working on getting a functional, productive, and permitted kitchen.
  - Kaley King – Attended Safety Meeting and is ready.
- NSL Elementary School Principal's Update (Ashley Pamp)
  - Teachers' training professional development was held Monday.

- Partnering with Ballet West – They will come twice a week and do dance with the high school students.
  - Elementary is fully staffed.
- Safety and Security Update (Marcy Johnson)
  - Will be meeting with Kaley King to put together a plan for the next year.

Next Month's meeting will be July 14<sup>th</sup> in North Salt Lake at 7:00pm.

Motion to adjourn Jason seconded by Marcy

### **Public Session**

- Opportunity for public comments
  - Tonya Draper has “appointed” herself as the North Salt Lake teacher liaison with the board.

  
Marcy Johnson, Secretary